

NOTICE AND AGENDA

**SUNNYVALE CITY COUNCIL,
TUESDAY, FEBRUARY 3, 2009
COUNCIL CHAMBERS, 456 W. OLIVE AVE.
SUNNYVALE, CALIFORNIA**

7 P.M. COUNCIL MEETING

Pursuant to Council Policy, City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein could be subject to change from date of printing of the agenda to the date of the meeting.

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

SPECIAL ORDER OF THE DAY – Proclamation Recognizing Silicon Valley Reads Months

PUBLIC ANNOUNCEMENTS

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

CONSENT CALENDAR

- 1.A. MOTION Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

- 1.B. MOTION List of Claims and Bills Approved for Payment by the City Manager - List
RTC 09-034 No. 438

Staff Recommendation: Council reviews the attached lists of bills.

Staff Contact: Peter Gonda, (408) 730-7385

Other

- 1.C. MOTION Amended Work Plan: Sunnyvale Affordable Housing Strategy /
RTC 09-033 Sunnyvale Housing Sub-Element

Staff Recommendation: Council approves the modified Housing Sub-element Work Plan

Staff Contact: Ernie DeFrenchi, (408) 730-2784

Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and in the Council Chambers on the evening of the Council Meeting, pursuant to Government Code §54957.5.

- 1.D. ORDINANCE Adoption of Ordinance 2889-09 Amending The Precise Zoning Plan,
NO. 2889-09 Zoning Districts Map, To Rezone Certain Property Located At 127 W.
MOTION California Avenue From R-3 (Medium Density Residential) To R-3/PD
(Medium Density Residential/Planned Development) Zoning District

Staff Recommendation: Council approves the second reading of Ordinance No. 2889-09.

Staff Contact: David Kahn, (408) 730-7464

**STAFF RESPONSES TO
PRIOR PUBLIC
COMMENTS**

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Council meetings. Staff will not necessarily respond to all public comments.

PUBLIC COMMENTS

*This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one appearance during this section.*

PUBLIC HEARINGS/GENERAL BUSINESS

*If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the city clerk. You will be recognized at the time the item is being considered by Council. **Each speaker is limited to a maximum of three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 10 minutes for closing comments.***

2. ORDINANCE Adoption of Ordinance 2890-09 Amending the Precise Zoning Plan,
NO. 2890-09 Zoning Districts Map, To Rezone Certain Property Located at 615
MOTION Dunholme Way from R-0 (Low Density Residential) to R-0/PD (Low
Density Residential/Planned Development) Zoning District

Staff Recommendation: Council approves the second reading of Ordinance No. 2890-09

Staff Contact: David Kahn, City Attorney (408) 730-7464

3. MOTION Annual Review of City's Code of Ethics and Conduct for Elected and
RTC 09-036 Appointed Officials

Staff Recommendation: Council approves revisions to the Code of Ethics and Conduct for Elected and Appointed Officials as depicted by Attachment A.

Staff Contact: Robert Walker, (408) 730-7458

**COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE
ASSIGNMENTS**

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Draft Minutes of the Arts Commission Meeting of January 21, 2009
- RTC 09-032 Review of Board and Commission Bylaws (Information Only)
- Summary - Council Study Session of January 27, 2009

ADJOURNMENT

Notice to the Public:

The agenda reports to council (RTC's) may be viewed on the City's Web site at <http://sunnyvale.ca.gov> after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II).

GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Public Announcement – Beginning of Council Meeting

- Three minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of community-wide interest that occur on an annual basis. (only announce one time).

Public Hearing – Order of Hearing as Follows:

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 10 minutes.
- Time limit of three minutes per person (may be extended at discretion of mayor). Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the City of Sunnyvale.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Items not on the agenda.
- Items that do not fall within the scope of the public announcement section.
- This category is limited to 15 minutes (may be extended or continued after the public hearing/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the city clerk. Individuals are limited to one appearance during this section.

Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chambers, the publication "*How to Make Your Council Chambers Presentation More Effective*" may be helpful. Copies are available on the tables located at the back of the Council Chambers prior to scheduled City Council and Planning Commission meetings. You may also pick up a copy at the Office of the City Clerk or visit the City's Web site at <http://sunnyvale.ca.gov>.

Planning to present materials to Council?

If you wish to provide the City Council with copies of your presentation materials, **please provide 12 copies of the materials to the city clerk** (located to the left of the Council dais). The city clerk will distribute your items to the Council.

SCHEDULED COUNCIL MEETINGS

DATE	MEETING	TIME	PLACE
February 3, 2009	Council Meeting	7 p.m.	Council Chambers
February 10, 2009	Council Meeting	7 p.m.	Council Chambers
February 24, 2009	Council Meeting	7 p.m.	Council Chambers
March 3, 2009	Council Meeting	7 p.m.	Council Chambers
March 10, 2009	Council Meeting	7 p.m.	Council Chambers
March 24, 2009	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

February 2, 2009	Board of Library Trustees	7 p.m.	Council Chambers
February 4, 2009	Heritage Preservation Commission	7 p.m.	West Conf. Room
February 9, 2009	Personnel Board	5 p.m.	Council Chambers
February 9, 2009	Planning Commission Study Session	7 p.m.	West Conf. Room
February 9, 2009	Planning Commission Public Hearing	8 p.m.	Council Chambers
February 11, 2009	Administrative Hearing	2 p.m.	West Conf. Room
February 11, 2009	Parks and Recreation Commission	7 p.m.	Council Chambers
February 12, 2009	Special Housing & Human Services Commission (Presentation of Human Services Proposals)	7 p.m.	West Conf. Room
February 19, 2009	Bicycle Advisory and Commission Meeting	6:30 p.m.	West Conf. Room
February 18, 2009	Arts Commission	7 p.m.	Council Chambers
February 23, 2009	Planning Commission Study Session	7 p.m.	West Conf. Room
February 23, 2009	Planning Commission Public Hearing	8 p.m.	Council Chambers
February 25, 2009	Administrative Hearing	2 p.m.	West Conf. Room
February 25, 2009	Housing & Human Services Commission	7 p.m.	West Conf. Room
March 2, 2009	Board of Library Trustees	7 p.m.	Council Chambers
March 11, 2009	Parks and Recreation Commission	7 p.m.	Council Chambers
March 18, 2009	Arts Commission	7 p.m.	Council Chambers
March 25, 2009	NOVA Workforce Board Meeting	Noon	NOVA Board Room

CHANNEL 15 – KSUN

January 31, 2009	City Council Study/Budget Issues Workshop - Replay	8:30 a.m.
January 27, 2009	City Council Meeting - Live	7 p.m.
January 28, 2009	City Council Meeting - Replay of January 27, 2009	7 p.m.
February 1, 2009	City Council Meeting - Replay of January 27, 2009	4 p.m.
February 3, 2009	City Council Meeting - Live	7 p.m.
February 4, 2009	City Council Meeting - Replay of February 3, 2009	7 p.m.
February 8, 2009	City Council Meeting - Replay of February 3, 2009	7 p.m.
February 10, 2009	City Council Meeting - Live	7 p.m.
February 11, 2009	City Council Meeting - Replay of February 10, 2009	7 p.m.
February 15, 2009	City Council Meeting - Replay of February 10, 2009	4 p.m.
February 24, 2009	City Council Meeting - Live	7 p.m.
February 25, 2009	City Council Meeting - Replay of February 24, 2009	7 p.m.
March 1, 2009	City Council Meeting - Replay of February 24, 2009	4 p.m.
March 3, 2009	City Council Meeting - Live	7 p.m.
March 4, 2009	City Council Meeting - Replay of March 3, 2009	7 p.m.
March 8, 2009	City Council Meeting - Replay of March 3, 2009	4 p.m.
March 10, 2009	City Council Meeting - Live	7 p.m.
March 11, 2009	City Council Meeting - Replay of March 10, 2009	7 p.m.
March 15, 2009	City Council Meeting - Replay of March 10, 2009	4 p.m.
March 24, 2009	City Council Meeting - Live	7 p.m.
March 25, 2009	City Council Meeting - Replay of March 24, 2009	7 p.m.
March 29, 2009	City Council Meeting - Replay of March 24, 2009	4 p.m.

